

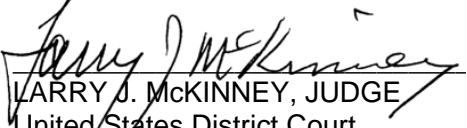
IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA

|                            |   |                                       |
|----------------------------|---|---------------------------------------|
| UNITED STATES OF AMERICA,  | ) |                                       |
|                            | ) |                                       |
| AND                        | ) |                                       |
|                            | ) |                                       |
| THE STATE OF INDIANA,      | ) |                                       |
|                            | ) |                                       |
| PLAINTIFFS,                | ) |                                       |
|                            | ) |                                       |
| v.                         | ) | Civ. Action No.: 1:10-cv-0935-LJM-TAB |
|                            | ) |                                       |
| HOOSIER ENERGY RURAL       | ) |                                       |
| ELECTRIC COOPERATIVE, INC. | ) |                                       |
|                            | ) |                                       |
| Defendant.                 | ) |                                       |
|                            | ) |                                       |
| _____                      | ) |                                       |

ORDER ENTERING CONSENT DECREE

Upon motion of Plaintiff, the United States of America, IT IS HEREBY ORDERED that the United States' motion is granted, and that the Consent Decree lodged by the United States AS Docket Entry No. 4-1, is ENTERED.

IT IS SO ORDERED 11/04/2010

  
LARRY J. MCKINNEY, JUDGE  
United States District Court  
Southern District of Indiana

**Distribution List:**

Thomas E. Kieper, U.S. Attorneys Office, [tom.kieper@usdoj.gov](mailto:tom.kieper@usdoj.gov), [lin.montigney@usdoj.gov](mailto:lin.montigney@usdoj.gov),  
[pearlie.wadlington@usdoj.gov](mailto:pearlie.wadlington@usdoj.gov)

Gregory F. Zoeller, State Of Indiana [jleisher@atg.state.in.us](mailto:jleisher@atg.state.in.us)

Jason A. Dunn, U.S. Department of Justice [jason.dunn@usdoj.gov](mailto:jason.dunn@usdoj.gov)

Justin Barrett, Indiana Attorney General's Office, Indiana Government Center South, 5<sup>th</sup> Floor,  
302 West Washington Street, Indianapolis, IN 46204

John M. Holloway, III, Esq., Elizabeth C. Williamson, Esq., Winston and Strawn LLP, 1700 K  
Street, N.W., Washington, D.C. 20006-3817